



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 22, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories (Petition Nos. 141-902, 53-504, 100-905, and 63-505) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4, and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4, and 5).

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territories (Petition Nos. 141-902, 53-504, 100-905, and 63-05) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
2. Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4, and 5), Confirming a Diagram and Assessment, and levying of assessments within the annexed territories for Fiscal Year 2007-08; and

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4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition Nos. 141-902, 53-504, 100-905, and 63-05 to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Auditor-Controller, Tax Section
Chief Administrative Officer
County Counsel
Director of Public Works